

Programme Working Group Telephone Conference

17 December 2012

Attendees:

Carolina Aguerre, LACTLD
Luis Diego Espinoza, .cr
Ondrej Filip, .cz (Chair)
Patricio Poblete, .cl
Katrina Sasaki, .lv

Staff:

Bart Boswinkel
Gabiella Schitteck

Apologies:

Hiro Hotta, .jp
Young-Eum Lee, .kr

Action Points Review

- There was one outstanding action point: *ACTION 46: Ondrej Filip to ask Lesley Cowley to contact the Chinese hosts and ask to ensure a decent ccNSO Meeting room.*

Ondrej will complete this action shortly.

Beijing Meeting Agenda Preparation

- Following Working Groups need time to give updates during the Beijing Meeting:

The **Finance Working Group** is anticipated to be able to present what total amount of money is allocated to ccTLDs within the ICANN budget. It will also discuss the methodology of the various contribution models.

The **FoI Working Group** is currently dealing with the issue of unconsented redelegation, which is the most contentious issue in its work. If the group has reached an agreement and has drafted an interim paper on the issue, then it needs to be presented to the community. If the group has not reached agreement by Beijing, the slot can be cancelled.

The **Study Group on the Use of Names and Territories** needs a short slot at the Beijing meeting, as their draft final report will be finished by the meeting.

The **IDN PDP Working Group 1 and 2** will introduce all their recommendations to the Community, which will then lead to a members vote after the Beijing meeting (assuming the Council adopts their recommendations).

The **SOP Working Group** will need community input on the Operational Plan and Budget, which will start around Beijing.

- The Joint Meeting with the GAC might not take place, as the GAC has indicated they might be busy dealing with New gTLD issues throughout the meeting.

Should the meeting be cancelled, an alternative meeting with the GNSO on Thick WHOIS issues might take place instead. The ccNSO Chair will look into options on making the meeting more attractive for ccTLDs, than similar meetings with the GNSO have been in the past (according to the survey results).

- The ICANN Board is to discuss the future of the ICANN Meetings shortly and depending on the outcome, it will be clear what direction the planned session will take.

ACTION 47: *Gabriella Schitteck* to send out a notification on the session prior to the meeting, so that participants can prepare questions.

- It was discussed how much time the WCIT session will need and from what angle it should be discussed. One suggestion was to see what future challenges might be.

ACTION 48: *Ondrej Filip* to contact Keith Davidson and plan the WCIT session.

- As the Chinese registry gave a presentation in Toronto, no host presentation is planned for the ccTLD News session.

ACTION 49: *Gabriella Schitteck* to send out a call for presentations for the ccTLD News Session.

Panel Discussion and Briefing Paper

- It was discussed whether the Panel Discussion should deal with ICANN's Strategic Planning instead of the Non for Profit discussion, as agreed during the previous call.

It was explained that ICANN's Strategic Planning will change – it will now deal with a longer time period of 3-5 years and it will be more high-level, now only stating visions and mission. It would be a good time to provide ccTLD feedback to the changes.

ACTION 50: *Bart Boswinkel* to contact the SOP Working Group Chair Roelof Meijer to find out if such a session would be of interest for his group and how such a session would be managed.

If the SOP Working Group would be interested in arranging the Panel Discussion, they will also be responsible for developing a briefing paper for the panelists.

As it still is not certain which of the two topics will be on the Panel Discussion, it was decided to continue pursuing the Not for Profit option - as the issue would be up for a panel discussion at the Durban meeting at the latest, a briefing paper could still be drafted and be used later.

Ondrej Filip, Carolina Aguerre and Katrina Sasaki volunteered to be on the Briefing Paper drafting team, with Ondrej Filip as to take lead of its work.

In the meantime, the topic of the Panel Discussion will be marked "TBC" on the draft agenda.

ACTION 51: *Gabriella Schitteck* to publish the Beijing Draft Agenda during the week 17 – 21 December.

Date of Next Call

- Unless any urgent matters come up, which will require direct discussions, it was decided to keep all other discussions on the email list.

In case of a need of a telephone conference, a call will be scheduled.

AoB

- The group was informed that ICANN's Meetings team had been notified in direct discussions about the ccTLD Community's requirement for more suitable meeting rooms.